



# LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202  
La Porte, IN 46350-3400  
(219) 326-6808 ext. 2229

Richard Mrozinski  
President

Joseph Haney  
Vice President

Sheila Matias  
Member

La Porte County Commissioners Meeting Agenda  
Wednesday, November 17, 2021 La Porte County Complex Meeting Room 3 at 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Agenda
5. Consider approval of November 3, 2021 minutes
6. Consideration of Claims
  - a. Payroll ending 11/5/2021 - \$1,145,566.45
  - b. Operating Expense Claims - \$3,941,472.29
7. Public Comment
8. Department Head Comments/Reports
9. Requests
  - a. Consider permission to approach the Council to purchase a new vehicle - Amanda Lahners, Health Dept
  - b. Consider permission to approach the Council for matching AFG Grant - Jeff Hamilton, Hazmat
10. Old Business
  - a. Consider 2022 Bid Recommendation for materials - Duane Werner, Highway Superintendent
  - b. Consider approving Commissioner Mrozinski's proposed ARP list as the formal request of the County Commission to forward to the County Council for potential appropriations
  - c. Consider engagement agreement providing for representation in PCB litigation against Monsanto and related and successor firms - James Bilsborrow, Seeger Weiss LLP
11. New Business
  - a. Consider renewal of workers' comp policy through Bitco per recommendation of Liability Agent of Record - John Jones, Michiana Insurance
  - b. Consider Resolution authorizing Board President to e-sign on behalf of full Commission on INDOT's CCMG and LPA contracts - Mitch Bishop, Planner
  - c. Consider contract between County Election Board/Secretary of State/Indiana Election Division and KNOWiNK, LLC for electronic poll books - Heather Stevens, Clerk
  - d. Consider Ordinance to establish La Porte County as a Broadband Ready Community - Tony Rodriguez
  - e. Consider Resolution approving of the proposed issuance of Refunding Bonds contingent on annual savings to taxpayers of \$20-25k per year for the ten (10) year remainder of the bond term - Randy Rompola, Barnes & Thornburg and Andrew Mouser, Baker Tilly
  - f. Consider proposed contract with law firm of Kopka Pincus per Auditor request
12. Commissioner Comments
13. Adjournment

**Join Zoom:**

<https://zoom.us/j/98786294267?pwd=bU4wYUxNbFV0cmtvTFI4Y3F6WXNMQT09>

**Meeting ID:** 987 8629 4267

**Passcode:** 369587

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